

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING**

December 9, 2013 ** 10:00 AM
UTOPIA Offices
2175 S. Redwood Rd.
West Valley City, UT 84119**

AGENDA

This is an Electronic Meeting. Board Members wishing to join electronically should contact Eunice Ureno for Call-In Information.

This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.

1. Welcome and Introductions
~Wayne Pyle, Chair
2. Approval of Minutes – September 9, 2013
~Wayne Pyle, Chair
3. Financial Audit FY2013
~Keddington & Christensen
4. Financial Update
~Kirt Sudweeks, Chief Financial Officer
5. Consider Approval of Resolution 13-08 Emergency Interim Succession Officers
~David Shaw, General Counsel
6. Consider Approval of Resolution 13-09 Confirming Executive Director's Appointment of Paul Isaac as UTOPIA's Interim Deputy Director
~Dave Shaw, General Counsel
7. Consider Approval of Resolution 13-10 Inter local Cooperative Agreement for Human Resources to be provided by West Valley City
~Dave Shaw, General Counsel
8. Consider Approval of Resolution 13-11 Amendment Number 1 to that Certain Indefeasible Right of Use Agreement Between UTOPIA and UIA
~Dave Shaw, General Counsel
9. Closed Session to Discuss Pending or Reasonably Imminent Litigation
~David Shaw, General Counsel
10. Other Business
~Wayne Pyle, Chair
11. Adjourn
~Wayne Pyle, Chair